



# **2013 Annual Meeting**

*Thursday, October 3, 2013, 1:00 p.m.  
Madden's on Gull Lake  
Brainerd, MN*

MACPZA Website: <http://www.mncounties3.org/macpza/>

## **Call to Order:**

President Mandy Landkamer called the meeting to order.

## **Members in Attendance:**

Terry Neff, Aitkin Co.  
Darren Wilke, Big Stone Co.  
John Ringle, Cass Co.  
Gordy Olson, Cottonwood Co.  
David Rush, Douglas Co.  
Kristi Gross, Goodhue Co.  
Andy Beiger, Jackson, Co.  
Jenny Breberg, Lac Qui Parle Co  
Jan Kaspari, Marshall Co.  
Krisin Cote, Meeker Co.  
Jean Christoffels, Murray Co.  
Garry Johannson, Norman Co.  
Amanda Strommer, Pope Co.  
Trent McCorkell, Rice Co.  
Bill Keindl, Stevens Co.  
Tim Stieber, Todd Co.  
Deana Malone, Wadena Co.

William Patnaude, Beltrami Co.  
Heather Cunningham, Carlton Co.  
Daniel Hecht, Clearwater Co.  
Chris Pence, Crow Wing Co.  
Michele Stindtman, Faribault Co.  
Greg Lillemon, Grant Co.  
Teresa Wickham, Kanabec Co.  
Matthew Huddleston, Lake Co.  
Pam Flitter, Martin Co.  
Amy Kowalzek, Morrison Co.  
Mandy Landkamer, Nicollet Co.  
Peter Nelson, Pennington Co.  
John Mitchell, Redwood Co.  
Eric Hartman, Rock Co.  
Angie Berg, Stearns Co.  
Sara Gronfeld, Traverse Co.  
Eric Johnson, Winona Co

Joe Janish, Benton Co.  
Steve Just, Carver Co.  
Tim Nelson, Cook Co.  
Melissa DeVetter, Dodge Co.  
Wayne Sorensen, Freeborn Co.  
Tim Anderson, Isanti Co.  
Barb Ohara, Kittson Co.  
Kathy Brockway, LeSeur Co.  
Larry Gasow, McLeod Co.  
Angela Knish, Mower Co.  
Wayne Smith, Nobles Co.  
Kyle Krier, Pipestone Co.  
Mark Erickson, Renville Co.  
Lynn Waytashek, Sherburne Co.  
Dale Oolman, Steele Co.  
Kevin Krause, Wabasha Co.  
Sean Riley, Wright Co.

## **Associate Members in Attendance:**

Pete Gansen, Aitkin Co.  
Daniel Swenson, Itasca Co.  
Kathy Henderschiedt, Nobles Co.  
Nancy Riddle, Sherburne Co.  
Tracy Pooler, Wabasha Co.

Mark Manderfeld, Blue Earth Co.  
Walt Van Den Heuvel, Lake Co.  
Nicholas Brozek, Redwood Co.  
Marc Schneider, Sherburne Co.

Michael Wozniak, Goodhue Co.  
Marc Telecky, McLeod Co.  
Julie Runkel, Rice Co.  
Galen Graber, Todd Co.

A quorum was established, 49 of the 79 Member Counties were represented. A power point was projected for members to follow along with.

President Christoffels asked if there were any additions or corrections to the agenda; there were none.

**MSP:** Terry Neff, Bill Patnaude to approve the agenda as presented.

**MSP:** Tim Nelson, Bill Patnaude to approve the October 4, 2013, Annual Meeting Minutes, as written and recorded.

**Treasurer's Report:**

Angie Knish presented the Treasurer's Report to the membership:

- 79 counties as members
- 120 total members
- 14634.02 checking balance
- 28498.94 savings balance

**MSP:** Garry Johannson, Eric Hartman to approve Treasurer's Report  
Audit Committee

- Everything in order

**MSP:** Terry Neff/Bill Patnaude to accept the audit committee's report

**Old Business:**

None.

**New Business:**

- **2014 MACPZA Budget**
  - Regular Member Dues and Associate Member Dues remaining the same.
  - Jan asked about the education expenses
    - \$500 per district for education opportunities
    - District A and D have used that so far

**MSP:** Larry Gasow, Eric Hartman, to adopt the 2014 MACPZA Budget as presented.

**MSP:** Terry Neff/Bill Patnaude to accept the recommendation for the 2014 MACPZA Dues: \$125 Regular Member and \$50 Associate Member.

- **MACPZA Policy and Legislative Platform**
  - Mandy reviewed the proposed legislative platform
  - Land Use
    - Dave Rush asked about subdivision ordinance, recommend we include subdivision as well.
    - Asked if AMC has discussed this with other entities so that this would not be in conflict with them
      - AMC would be contacted after the policy position has been adopted
      - What is the actual statute wording?
      - Don't need to add second policy position, instead insert 272.162
      - Just the intent of subdivisions refer to attorney's to get the wording right
    - Feedlot Program Assessment
      - Remove annual
    - Delete combination of 394/462
    - Change Towers to:MACPZA supports the state development of uniform standards and a database for towers and antennas less than 200 feet.
    - Add final bullet:MACPZA encourages the Department of Commerce to offer local units of government guidance and a model ordinance of solar energy systems.

**MSP:** Dave Rush/Bill Patnaude approve Land Use section

- Wastewater treatment

- Bullet point 5 to read MACPZA supports changing current state law to require SSTS septic tank manufacturers to collect and remit the Septic Tank Fee to the Minnesota Pollution Control Agency
- Delete 7<sup>th</sup> bullet point

**MSP:** Eric Hartman/Terry Neff to approve Wastewater treatment

- Wetland Management and Protection
  - Annalee, bill being proposed about a different way of doing mitigation projects with wetlands
- Non-metallic Mineral resources
  - Delete 2<sup>nd</sup> bullet point

**MSP:** Dale Oolman/Trent McCorkell to accept wetland and non-metallic mineral resources sections.

**MACPZA Committee Reports:**

- **Legislative Committee**
  - No Report
- **Professional Development Committee**
  - Looking for volunteers on committee
- **Bylaws Committee**
  - We are sitting on a little over \$40,000 a discussion on the Board of Directors meeting.
  - Looking at changing the treasurer to a permanent position. Looking at changing that to an appointment vs. elected position. Also a standing audit committee.
  - Auditing Committee was recently changed to quarterly basis.
  - Change bank, set up new accounts
  - Don't have a fiscal year
- **SSTS Advisory Committee**
  - Meet quarterly, only 3 this year.
  - Create handout to use for float determinations gal/day
  - 260 LGU's 1200 contractors, 39 tank manufacturers
  - 18600 will be the same but annual reporting: any projects receive grant funding, list and what money was used for, number of compliance inspections, non-compliance abandon or connect to city sewer
- **MIDS**
  - Develop calculator, want volunteers to try it out on; let Dave or Stormwater Section of PCA know if you are interested. Next meeting November 19th in St. Cloud.
- **2013 Annual Conference Host**
  - Next year's Annual Conference will be hosted by District F
- **Districts representatives**
  - Districts B, D and F need district representatives, get information to Kristi

**MSP:** Bill Patnaude, Tim Nelson to adjourn.

Respectfully Submitted,

Kristi Gross  
Secretary

